

**MAYOR AND COUNCIL
Meeting Minutes**

Tuesday, March 28, 2006, 7:00 p.m.

Call to order

Pledge

Roll Call—Johnson, Smith, Greenfield, Stull, Bruchey, Bell—all present

Mayor's Remarks

Lt. Governor Steele and members of his staff visited City Hall and went on tour of several area sites today.

Citizens' Forum

Daniel Huff—119 5th Avenue—Representing PVYA girls softball. Little League was given permission to use Sports Complex field, although PVYA girls softball usually uses field. Submitting letter of request for use of field.

Mayor—Not aware that Little League was granted permission yet. Also told that PVYA wouldn't be using field this year. A plan must be made to accommodate all organizations.

Glenn Merle, MG Homes—Thurmont, MD—Represents Brunswick landowner on Potomac Street, trying to build on lots in New Addition. Wants to know if he installs water main, would they be guaranteed taps to use?

Mayor—Only certain number of taps to go around. Not sure whether or not what's available is spoken for.

Smith—Didn't Council decide at one time to not run any more taps on that line?

Old Business:

New Business:

Traffic Control Request—Handicap Request Resolution—417 E. Potomac Street

Motion to approve—Stull

2nd—Greenfield - Vote 5-0, Johnson recuses

Volunteer Frederick, Emergency Communication for Citizens—Roy Bates

Information attached.

States Volunteer Frederick is in need of volunteers for emergency communication division.

Galyn Manor Pumping Station Injection System—Bob Dalrymple, Lawyer for Pulte Homes; Joe McGraw, Pulte Homes.

Discusses original agreement, 2/14, executed by the City and Pulte, to install injection system by the issuance of the 18th Zoning Certificate. Bob Dalrymple requests that requirement be for 18th U&O issuance not Zoning Certificate to prevent the stopping of the project.

Jones–Odor problem occurs during the summer months. When the agreement was executed on February 14 there was no objection by Pulte.

Bob–A change in design and approvals has slowed the installation.

Jones–What leverage does the City have with the U&O not issued. The City then hears from the resident whose U&O is withheld.

Bob–A drawing due tomorrow will be submitted to Mike Campbell for review. This includes a change in design from the 2/14 agreement. The installation should be completed in two weeks. The City can revisit the situation in two weeks to ensure installation.

Jones–Believes a better agreement is to continue to link the issuance of zoning certificates to installation, i.e., must be completed by the 27th certificate.

Smith–Doesn't have enough information to make decision.

McGraw–A change in design to a interior holding tank caused some delay.

Motion–Bell to place on next agenda - 2nd Smith - Vote 6 - 0 to schedule on next agenda.

Approved By:_____	Witnessed By:_____
Mayor	City Administrator
_____	_____
Date	Date